

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: Health & Human Services Board

DATE OF MEETING: TUESDAY, DECEMBER 6, 2011

TIME/LOCATION: 6:00 P.M. Tour Economic Support Change Center
Meet in the Lobby of Economic Support
Health & Human Services Building 1st Floor
300 N. 4th Street
La Crosse, WI 54601

6:30 P.M. Regular Meeting
La Crosse County Administrative Center Rm 3220
400 N. 4th Street
La Crosse, WI 54601

PURPOSE OF MEETING:
See Attached Agenda

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Coulee News
WKBH
WLSU
WKBT-TV
WIZM
WLFN
WXOW-TV
Onalaska Community Life
Holmen Courier
Fox News TV

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk
Facilities
Corporation Counsel
Health Director
Human Services Director
Justice Sanctions

COMMITTEE MEMBERS

Sharon Hampson, Chair
Jill Billings, Vice-Chair
Bill Brockmiller
Bill Feehan
Monica Kruse
Margaret Wood
Loren Kannenberg
James Glasser
David Trapp

OTHER

Audrey Roecker (email)
Elizabeth Giese (email)
Bob Kellerman (email)
Pam Bendel (email)
John Medinger (email)
Andrea Richmond (email)
Marilyn Hempstead (email)

MEMBERS: If unable to attend, call Margaret Norden at (608) 785-9688.

* **PUBLIC COMMENT:** The Board may receive information from the public, but the Board reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact Margaret Norden at (608) 785-9688 as soon as possible.

PUBLIC ACCESS TO BUILDING: The south entrance to the Administrative Center will be the only door to the building open after 5:00 p.m.

DATE NOTICE FAXED/MAILED/EMAILED AND POSTED: December 1, 2011

NOTE TO BOARD MEMBERS: If you have questions re: Director Reports or Consent Agenda Items, you are encouraged to contact the appropriate Dept Head before the board meeting to get additional information.

Health Dept: Doug Mormann, 785-9807, mormann.doug@co.la-crosse.wi.us

Human Services Dept: Jason Witt, 785-6095, witt.jason@co.la-crosse.wi.us

LA CROSSE COUNTY NOTICE OF MEETING HEALTH & HUMAN SERVICES BOARD

Date: Tuesday, December 6, 2011

Time/ 6:00 p.m. Tour Economic Support Change Center

Place *Meet in the Lobby of Economic Support
Health & Human Services Building 1st Floor
300 N. 4th Street, La Crosse, WI*

6:30 p.m. Regular Meeting

*La Crosse County Administrative Center Room 3220
400 N. 4th Street, La Crosse, WI*

Start time for
agenda items

- 6:30
1. Announcements
 - A. November County Board Action
 - B. Board Members Report on Conferences/Meetings/Workshops
 - C. Board Performance Evaluation – *please complete and give to Sharon on Dec 6*
 - D. 2012 Meeting Dates
 - E. Legislative Breakfast re: Income Maintenance on December 16 from 9:00–11:00 AM in HHS Building Basement Auditorium
- 6:40
2. Public Comment (See * on page 1 of this notice)
- 6:45
3. Board Education
 - A. Policy, Practice, People of Open Air Burning
 - B. Income Maintenance Regional Consortium Update
 - C. State Medicaid Changes
 - D. Health Department Accreditation Domain 12 – Maintain Capacity to Engage Public Health Governing Body
 - E. Proposed 2012 HHS Board Work Plan – *input requested*
- 7:00
4. Policy
 - A. Recognition of La Crosse County Child Death Review Team
- 7:05
5. Director Reports
 - A. Health Department Written Director's Report
 - B. Human Services Written Director's Report
- 7:20
6. Consent Agenda
 - A. Minutes
 1. Health and Human Services Board 11/8/11
 2. Labor/Management 10/25/11
 3. Criminal Justice Management Council 10/19/11
 4. Mental Health Recovery Services Advisory Council 11/10/11
 5. Mental Health Advisory Council (consumer entity) 11/18/11
 - B. Fiscal
 1. Human Services Quarterly Report on Budget Benchmarks
 2. Vendor Audit Compliance Report
 3. Essential Services Contract
- 7:30
7. Items for Future Agendas
- 7:40
8. Adjournment to the next meeting to be held on Tuesday, January 10, 2012